



# City of Brighton

500 S. 4th Avenue  
Brighton, CO 80601

## Meeting Agenda

### City Council

**MAYOR - RICHARD N MCLEAN**  
**MAYOR PRO-TEM - KEN KREUTZER**  
**COUNCIL MEMBERS:**  
**LYNN BACA, REX BELL, JW EDWARDS**  
**MARK HUMBERT, JOAN KNISS,**  
**MARY ELLEN POLLACK, KIRBY WALLIN**

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Tuesday, August 16, 2016

7:00 PM

Council Chambers

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#### Amended

### 1. CALL TO ORDER

- A. Pledge of Allegiance to the American Flag.
- B. Roll Call.

### 2. CONSENT AGENDA

- A. [ID-245-16](#) Approval of the July 19, 2016 City Council Minutes
- B. [ID-241-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING CANDACE WERTH AS A MEMBER OF THE BRIGHTON URBAN RENEWAL AUTHORITY WITH A TERM TO AUGUST, 2021

Attachments: [BURA Aug 2016 - Werth](#)

- C. [ID-242-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, APPOINTING MICHAEL TAMBLYN AS AN ECONOMIC DEVELOPMENT BOARD MEMBER OF THE LODGING TAX ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM TO DECEMBER, 2017

Attachments: [Lodging Tax EDC Jul 2016 - Tamblyn](#)

### 3. APPROVAL OF REGULAR AGENDA

*(Council may take a short break between 8:30–9:00 p.m.)*

### 4. CEREMONIES

- A. [ID-44-15](#) Introduction of New Employees by Administrative Services Director Karen Surine and Chief of Police Paul Southard

**5. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA****(Speakers limited to five minutes)****6. ORDINANCES FOR FINAL CONSIDERATION**

- A. [ID-249-16](#) AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF BRIGHTON, COLORADO, WATER ACTIVITY ENTERPRISE REVENUE REFUNDING BONDS TO REFUND OUTSTANDING BONDS AT LOWER INTEREST RATES; AND PROVIDING THE FORM OF THE BONDS AND OTHER DETAILS CONCERNING THE BONDS, INCLUDING, WITHOUT LIMITATION, COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH AND AUTHORIZING THE MAYOR, CITY MANAGER, FINANCE DIRECTOR AND CITY CLERK TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED REGARDING SAID BONDS AS MORE PARTICULARLY SET FORTH HEREIN; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Brighton 2016 Bond Ordinance](#)

**7. RESOLUTIONS**

- A. [ID-258-16](#) A BUDGET AMENDMENT RESOLUTION AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, CAPITAL IMPROVEMENT FUND, AND PARKS & RECREATION CAPITAL IMPROVEMENT FUND; AND APPROPRIATING MONEY FOR 2016 EXPENDITURE

**Attachments:** [Resolution August 2016 Budget Amendments](#)  
[Detail Schedule of Budget Amendment 8-9-16](#)

- B. [ID-259-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO FINDING GOOD CAUSE TO WAIVE THE FORMAL BID PROCESS AS A "SINGLE SOURCE PROCUREMENT", APPROVING THE CONTRACT WITH MADE IN THE SHADE IN AN AMOUNT NOT TO EXCEED FIFTY TWO THOUSAND FIVE HUNDRED TWENTY THREE AND FIFTY/100(\$52,523.50) TO ACQUIRE AND CONSTUCT A NEW PLAYGROUND IN MONTOYA PARK; FURTHER FINDING THAT SUCH ACQUISTION IS IN THE BEST INTERESTS OF THE CITY;AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO UNDERTAKE SUCH TASKS AND EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO IMPLEMENT THE CONTRACT; AND SETTING FORTH OTHER DETAILS RELATED THERETO

**Attachments:** [Reso approving purchase approved by MB](#)  
[picture](#)

- C. [ID-251-16](#) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ACCEPTING THE BID OF FOOTHILLS PAVING & MAINTENANCE, INC., AND AWARDING THE CONTRACT FOR THE 2016 CRACK SEAL ~ CHIP SEAL ~ SLURRY SEAL ~ PATCHING PROJECT, ITB #16-016, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED TWENTY SEVEN THOUSAND NINE HUNDRED FIFTY DOLLARS (\$827,950.00), AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT ON BEHALF OF THE CITY AND THE CITY CLERK TO ATTEST THERETO

Attachments: [16-016 Resolution](#)  
[16-016 Bid Abstract](#)

## **8. UTILITIES BUSINESS ITEMS**

## **9. GENERAL BUSINESS**

- A. [ID-260-16](#) 2015 Comprehensive Annual Financial Report
- Attachments: [0.2.2 CAFR Dec 31, 2015 book-comp](#)
- B. [ID-266-16](#) Schedule a Special Study Session at 5:30 p.m. on August 30, 2016 for a tour of the Bromley/Hishinuma Farm

## **10. REPORTS**

- A. By the Mayor.
- B. By Department Heads.
- C. By the City Attorney.
- D. By the City Manager.

## **11. REPORTS BY COUNCIL ON BOARDS & COMMISSIONS**

## **12. EXECUTIVE SESSION**

## **13. ADJOURNMENT**